



Agenda Item No. 4(BB)

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**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** July 22, 2003

**FROM:**   
County Manager

**SUBJECT:** BRICKELL STATION PHASE 1

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The following plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners on July 22, 2003. The Miami-Dade County Plat Committee recommends approval and recording of the plat listed below. This plat is bounded on the north by SW 8 Street, on the east by SW 1<sup>st</sup> Avenue (Southbound), on the south by SW 9 Street, and on the west by SW 1<sup>st</sup> Avenue (Northbound).

**BRICKELL STATION PHASE 1 (T-21365)**

- Located in Section 12, Township 54 South, Range 41 East
- Commission District: 5
- Zoning: RTZ
- Proposed Usage: Metrorail Station
- Number of parcels: 1

If additional information is deemed necessary, please contact Raul Pino, Chairperson, Miami-Dade County Plat Committee.




# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** July 22, 2003

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 4 (BB)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

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7-22-03

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF BRICKELL STATION PHASE 1, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHEAST 1/4 OF SECTION 38, TOWNSHIP 54 SOUTH, RANGE 41 EAST (SW 8 STREET AND SW 1<sup>ST</sup> AVENUE)

WHEREAS, Miami-Dade County Florida, a Political Subdivision has this day presented to this Board a plat of certain lands lying in Miami-Dade County, Florida, said plat to be known as BRICKELL STATION PHASE 1, the same being a replat of a portion of the Metrorail right-of-way "Rapid Transit Zone" as shown on the plat entitled "North Corridor Right of Way Map" , according to the plat thereof, as recorded in Road Plat Book 124, at Page 20, of the Public Records of Miami-Dade County, Florida, lying and being in the Northeast 1/4 of Section 38, Township 54 South, Range 41 East, Miami-Dade County, Florida, and it appears that all requirements of law concerning said plat insofar as the authority of this Board is concerned have been complied with,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor to execute the Plat of BRICKELL STATION PHASE 1, on behalf of Miami-Dade County in its capacity as fee simple title holder.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson  
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorin D. Rolle  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. \_\_\_\_\_

Thomas Goldstein

By: \_\_\_\_\_  
Deputy Clerk